

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 28, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Creighton Absent

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: JEAN YOUNG THREE BUDGET TRANSFERS FOR SHERIFF

BRANT LUTHER: Remove Grant Application Home Sewage Treatment System (HSTS)
Program from Rick Flory's agenda.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Amendments as
Presented.
Motion Carried.

***Public Speaks:* Tim Aral of Louisville spoke about the rules in the County Building**

Approval of Minutes:
August 21, 2013

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Minutes as
presented.
Motion Carried.

Jean Young:

Appropriations:
BOE: To pay Ohio Elections Commissions their portion of petition filing fees \$10,000.00
Sanitary Engineers: Appropriate \$184,831.02 for second half of special assessment collections

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Appropriations as
submitted.
Motion Carried.

Amended Budget Transfers:

Sheriff: Benefits-\$2,500.00 from Supply to Benefits

Sheriff: Benefits-\$1,500.00 from Supply to Benefits

Sheriff: For Gasoline-\$5,000.00 from Other to Supply

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Budget Transfers as presented.

Motion Carried.

Travel Expenses:

One Engineers employee seeking \$298.00 to attend 2013 OTEC Conference on October 22-23, 2013 in Columbus, OH.

One Sanitary Engineers employee seeking \$25.00 to attend 2013 Employment Law Update Seminar on September 24, 2013 in North Canton, OH.

One Job & Family Services employee seeking \$801.35 to attend UAT Medicaid Training and Testing on September 9-12, 2013 in Columbus, OH.

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Travel Expenses as submitted.

Motion Carried

Brant Luther:

Presentation given by Director of Management & Budget Chris Nichols

Resolution:

Commissioners:

Authorizing the Signing and Filing with the Stark County Auditor the 2014 Stark County & Stark County District Library Alternative Tax Budget Information Documents

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Commissioners:

Resolution Appointing Dog Warden-Jon Barber Effective September 3, 2013

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Rick Flory:

Release of retainage/escrow:

Engineers:

Vine Street Bridge No. LE-21-20-Stanley Miller Construction Company in the amount of \$14,598.14

Commissioner Regula moved, seconded by Commissioner Bernabei to approve to Release retainage/escrow as submitted.

Motion Carried

Performance Bond Partial Mortgage Release:

RPC:

Glengarry No. 1 Allotment in Lake Twp. The remaining work to be completed under the bond is estimated to cost \$93,610.00. The current valuation of the remaining lots and acreage is \$560,200.00

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Performance Bond Partial Mortgage Release as submitted.

Motion Carried

Establish Date & Time for Viewing & Public Hearing:

Road Vacation Petition:

Viewing set for October 30, 2013 at 10:30 AM and Public Hearing at 1:00 PM-50'X400.29" portion of Uniondale Street in Oakdale Allotment as dedicated in plat book 16 page 62 and Heather Knolls No.3 as dedicated in Plat book 48 page 125 of the Stark County Records and Plats and being located in the S.W. Quarter, section 28 and the N.W. Quarter of section 30, TWP 11 (Jackson), R-9, Stark County, Ohio

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Road Vacation Petition Viewing & Hearing Date as submitted.

Motion Carried

Resolution:

Liquor License Request:

Perry Fuel Mart, Inc. 2801 Perry Dr. SW, Perry Twp., Canton, OH 44706

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Resolution:

Sanitary Engineers:

Intent to Appropriate Lands of the Barbacci Family Revocable Trust-Stark Sewer Project No. 569

Commissioner Regula moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried

Brant Luther:

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn into Executive Session with John Anthony of the Prosecutor's office and Joe Underwood of Regional Planning Commission to discuss pending or imminent litigation at 2:17 PM

Roll Call: Bernabei: Yes. Regula: Yes Motion Carried.

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 2:48 PM.

Motion Carried.

Rick Flory:

RECONSIDER MOTION PREVIOUSLY APPROVED

Performance Bond Partial Mortgage Release:

RPC:

Glengarry No. 1 Allotment in Lake Twp. The remaining work to be completed under the bond is estimated to cost \$93,610.00. The current valuation of the remaining lots and acreage is \$560,200.00

Commissioner Regula moved, seconded by Commissioner Bernabei to reconsider approved motion of the partial mortgage release as submitted.

Motion Carried

Commissioner Regula moved, seconded by Commissioner Bernabei to deny motion approving the partial mortgage release as submitted.

Motion Carried

Commissioner Regula moved, seconded by Commissioner Bernabei to adjourn meeting at 2:54 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners